



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, October 25, 2017 – 3:00 p.m.

Champaign City Council Chambers
102 North Neil Street, Champaign

Board of Trustees:

Linda Bauer

Bradley Diel – Chair

Margaret Chaplan – Vice Chair

Matthew Cho

James Faron

Bruce Hannon

Donald Uchtmann

Advisory Board:

Lowia Mwilambwe/Brian Farber

Jacob Rajlich

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
 - A. Board Meeting – September 27, 2017
 - B. Annexation Public Hearing – October 3, 2017
 - C. Annexation Public Hearing – October 12, 2017
 - D. Annexation Public Hearing – October 16, 2017
6. Communications
7. Reports
 - A. Managing Director
 - 1) Operating Notes
 - 2) Ridership Data
 - 3) Route Performance
 - 4) District Operating Revenue/Expenses
 - 5) Illinois Terminal Operating Revenue/Expenses
 - 6) Statistical Summary
 - 7) Budget Analysis
 - 8) Accounts Payable/Check Disbursements
 - 9) C-CARTS Quarterly Report
 - 10) Morgan Stanley Statement
 - B. Board Committees
 - 1) Administration
 - 2) Facilities
 - 3) Service Delivery



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8. Action Items

- A. Resolution 2017-10 – Determining Amount of Money Necessary to be Raised by the Tax Levy
- B. Drug and Alcohol Policy
- C. Ordinance 2017-5 – Ordinance Annexing Certain Territory – Will’s Trace Subdivision Phase 4 Champaign
- D. Ordinance 2017-6 – Ordinance Annexing Certain Territory – Prairie Meadows Savoy
- E. Ordinance 2017-7 – Ordinance Annexing Certain Territory – South Ridge Urbana
- F. Veteran Pass Program

9. Next Meeting

- A. Public Hearing for Tax Levy and Regular Board of Trustees Meeting – Wednesday, December 13, 2017 - 3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign

10. Adjournment

*Champaign-Urbana Mass Transit District strives to provide an environment welcoming to all persons regardless of disability, race, gender, or religion. Please call Beth Brunk at 217-384-8188 to request special accommodations **at least 2 business days in advance.***